

Kentucky Board of Wastewater System Operators

Meeting Minutes

May 15, 2012

I. Call to order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11 a.m. on May 15, 2012, in Frankfort, Kentucky.

II. Roll call

Larry Grubbs conducted a roll call. The following persons were present:

Larry Grubbs, chairman

Robin Strader, vice chairwoman

Andrew Ernest

Jerry McClary

David Pedigo

Julia Kays, Division of Compliance Assistance (DCA)

Lisa Butler, DCA

Randall Kelley, KRWA

III. Introduction of guests and guest comments

Guests were introduced.

Randall Kelley, KRWA, reminded board members of the KRWA Operator Expo to be held June 5-7, at Park Mammoth Resort. Randall told board members that the number of hours and other events have doubled, in addition to the golf scramble. He invited board members to attend.

IV. Approval of minutes from last meeting

Robin Strader entered a motion to approve the minutes as presented for the April 16, 2012 meeting. Dave Pedigo seconded the motion, and the motion carried.

V. New business

- a) Larry Grubbs entered a motion to accept the request from the Northern Chapter of KWWOA to amend the approved hours on request #1343 from one hour to two hours. Robin Strader seconded the motion, and the motion carried.
- b) Training Reviews – Addendum 1
- c) A motion to release the training review actions was entered by Dave Pedigo and seconded by Andy Ernest. The motion carried.

VI. Communication and announcements

Lisa Butler distributed the April 2012 wastewater certification financial statement for board information.

Julia Kays told board members that the agency was in the process of filling the vacant trainer position. The plan is to have someone in place as soon as possible.

Julia also explained that the vacant board position had not been appointed by the Governor's Office to date. She added that the recommendations had just recently been submitted to the governor's office and that she would follow up with her contact in that office to check on the status of the appointments.

VII. Adjournment

Robin Strader entered a motion to adjourn the meeting. Andy Ernest seconded the motion, and the motion carried. The meeting adjourned at 11:05 a.m.

Minutes submitted by: Lisa Butler

Minutes approved by: RS/AT

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	WW Motion passed	WW hours approved	WW TCH #
1461	Kentucky Rural Water Assoc.	Training for Drinking Water & Wastewater Operators - Morehead	5/16/2012	12		DP	AE	X	12	10559
1462	Warren County Water District	Water Systems Materials	5/1/2012	2	Not a wastewater core subject	LG	RS	X	0	-
1463	MSD of Louisville	Good Laboratory Practices	5/15/2012	1		DP	AE	X	1	10560
1464	Heartland Pump Rental & Sales, Inc.	Basic Hydraulic Principles	5/17/2012	3		RS	AE	X	3	10561
1467	Western Chapter KWWOA	Western KWWOA Training	5/16/2012	12	24 hours with 12 max	DP	AE	X	12	10562
1468	Kentucky Rural Water Assoc.	Training for Drinking Water & Wastewater Operators - Pikeville	4/25/2012	11		RS	AE	C	11	10563